Selectmen's /Assessors Meeting Summary February 26, 2020 7:00 P.M.

Selectmen Present: Wesley Daniel, Tom Johnston, Berkley Linscott

Others Present: Mary Anderson-Town Clerk, Bob Temple, Frank Jones Jr.

Wesley Daniel called the Selectmen's Meeting to order at 7:00 p.m.

Approve Summary of February 19, 2020: Motion to approve summary by Tom Johnston, Berkley Linscott 2nd, All in favor, Motion's carried.

Sign Treasurer's Warrant dated February 26, 2020:

Payroll Warrant #16- \$4,290.82

A/P Vendor Warrant #17- \$9,604.08

Motion to pay warrants by Tom Johnston, Berkley Linscott 2nd, All in favor, Motion's carried.

Road Foreman Report: Written by Frank Jones, Jr. and read by Wesley Daniel:

2/16/2020 5:00am-12:00pm: I called in Kevin, Greg and Steven to plow.

2/17/2020 Presidents Day- Holiday

2/18/2020 6:30am-12:00pm: Put P-400 in shop to start working on sander gear box; we started to plow at 1pm,

Steven came in at 3:30pm.

2/19/2020 12:00am-3:30am & 8:00am-1:00pm: Plowed and sanded, came back and slushed off road way.

CEO Report: Bob Temple stated that there will be a public hearing held on March 10 at 7pm for the new Mank building; the party interested in putting the solar array at the Sukeforth Pit need to make an application; Bob spent last Monday in a Certification class; They need to have a site plan review for the solar array.

Health Officer Report: Brian Alves was not present.

Town Clerk/Treasurer's Report: Mary Anderson stated that we received a Revenue Share check for \$10,749.19; Walter Metcalf has agreed to Moderate the beginning of the Town Meeting; The Selectmen would like to meet with Mike Mayo before one of the upcoming the Selectmen's Meetings; Mary stated that the bank balance from last weeks' Selectmen Meeting was not correct; The current bank balance is \$519,818.69; Mary asked the Selectmen if the Ballot Clerks could have lunch purchased for them out of the Selectmen's Discretionary Fund; The Savings Accounts for the Reserve Accounts have been set up and the funds will be moved into them; Berkley is going to set up the voting booths for next week's Election; Mary has completed the Bank Reconciliation and General Ledger for January and the Selectmen signed it.

Other Agenda Items:

Wesley Daniel stated that he locked in next winter's heating fuel price for the Town Complex at \$2.10 a gallon beginning in July.

The Selectmen spoke to Brock Starbird regarding heating questions for the Town Garage repair.

The Selectmen voted to approve and sign the Warrant for the Town Meeting. Tom Johnston made a motion to approve and sign the Warrant, Berkley Linscott 2nd, All in favor, Motion's approved.

Mary Anderson stated that she is going to post the Marijuana Ordinance around town and place a copy at the Election. A notification will be posted that the Marijuana Ordonance will be voted on at the Town Meeting.

Question and Comments:

Frank Jones Jr. stated that the roads are getting soft.

Motion to Adjourn by Berkley Linscott, Tom Johnston 2nd, All in favor, Motion's carried.

Meeting adjourned at 7:17 p.m. Respectfully submitted by Joan Hayward